



**STATE OF NEW JERSEY
Board of Public Utilities
Two Gateway Center
Newark, New Jersey 07102**

**AGENDA FOR BOARD MEETING
WEDNESDAY, JANUARY 20, 2010
10:00 a.m. – NEWARK
EXECUTIVE SESSION***

**(Open Session will not reconvene until 11:00 a.m., at the earliest, following the conclusion of the Executive Session, which will commence at 10:00 a.m.)*

2. ENERGY

- F. Non-Docketed Matter - In the Matter of Public Service Electric and Gas Company, et al. v. Powerline Neighbors Coalition, et al Appellate Docket No. A-006439-08 T1.

3. CABLE TELEVISION

- A. Non-docketed Matter – In the Matter of Cablevision – Scripps Network Impasse Resulting in Elimination of HGTV and the Food Network.

8. CLEAN ENERGY

- C. Docket No. EO10010012 – In the Matter of New Jersey Clean Energy Program (NJCEP) Energy Efficient (EE) and Renewable Energy (RE) Education and Outreach Grant Solicitation.
- D. Docket No. EO09121011 - In the Matter of the New Jersey Industrial Energy Program – American Recovery and Reinvestment Act (ARRA) – Grant Award to Rutgers, Center for Advanced Energy Systems.
- E. Docket No. EO06030208 – In the Matter of the Recommendation for Approval of Bid for Funding Reconciliation of the New Jersey Clean Energy Program (NJCEP) Calendar Years 2008–2009.

9. MISCELLANEOUS

- B. Non-Docketed Matter - In the Matter of Centex Homes, LLC Petition for Extension of Service and/or for Exemption from Smart Growth Rules N.J.A.C. 14:3-8.1 et seq. Pursuant to N.J.S.A. 48:2-27 and N.J.A.C. 14:3-8.8(a)(4) or (a)(6).



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WEDNESDAY, JANUARY 20, 2010
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CONSENT AGENDA

I. AUDITS

A. Energy Agenda & Private Aggregator Final Registration(s)

EE09100833L Taylor Consulting and Contracting, LLC F-EA/PA
GE09100834L

EE09100814L Northeast Energy Partners Limited F-EA/PA
GE09100815L Liability Company

Natural Gas and/or Electric Supplier License Renewal(s)

GE09090773L UGI Energy Services, Inc. R-EGSL
EE09090772L d/b/a GASMARK

EE08010012L Liberty Power Holdings, LLC R-ESL

EE09100821L Liberty Power Delaware, LLC R-ESL

EE09100816L The Royal Bank of Scotland plc R-ESL

GE09100820L Hess Corporation R-EGSL
EE09100840L

Electric Power Supplier Final Licenses

EE09090781L Champion Energy Services, LLC F-ESL

II. ENERGY

- A.** Docket No. GE09080707 – In the Matter of the Petition of New Jersey Natural Gas Company for Approval of a Municipal Franchise in the Township of Stafford, Monmouth, Ocean and Parts of Middlesex County.
- B.** Docket No. GE09100825 – In the Matter of the Petition of New Jersey Natural Gas Company for Approval of a Municipal Franchise in the Township of Ocean, Ocean County.

III. CABLE TELEVISION

- A.** Docket No. CE09100844 – In the Matter of the Petition of Comcast of the Meadowlands, LLC for a Renewal Certificate of Approval to Continue to Construct, Operate and Maintain A Cable Television System in and for the Borough of North Arlington, County of Bergen, State of New Jersey.
- B.** Docket No. CE09080697 – In the Matter of the Petition of Twfanch-One, Company, d/b/a Time Warner of New York and New Jersey, for a Renewal Certificate of Approval to Continue to Construct, Operate and Maintain a Cable Television System in and for the Borough of Cliffside Park, County of Bergen, State of New Jersey.
- C.** Docket No. CE09040323 – In the Matter of the Petition of Cablevision of Monmouth, Inc. for Renewal of a Certificate of Approval to Continue to Operate and Maintain a Cable Television System in the Township of Marlboro, County of Monmouth, State of New Jersey.
- D.** Docket No. CE08080572 – In the Matter of the Petition of Cablevision of Monmouth, Inc. for Renewal of a Certificate of Approval to Continue to Operate and Maintain a Cable Television System in the Township of Jackson, County of Ocean, State of New Jersey.
- E.** Docket No. CE98121395 and CE98121414 – In the Matter of US Cable of Paramus-Hillsdale, LLC – Termination of Certificates of Approval for the Borough of Hillsdale and the Borough of Paramus, both in the County of Bergen, State of New Jersey.

IV. TELECOMMUNICATIONS

- A.** Docket No. TO08080568 – In the Matter of the Joint Application of Comcast Business Communications, Inc. and United Telephone Company of New Jersey, Inc. d/b/a Embarq for Approval of a Master Interconnection, Collocation and Resale Agreement Pursuant to Section 252(e) of the Telecommunications Act of 1996.
- B.** Docket No. TF09110896 - In the Matter of the Petition of Birch Communications, Inc. for Approval to Issue Securities.

V. WATER

- A. Docket Nos. BPU WR09080722 and OAL PUCRS 11395-2009N – In the Matter of the Petition of Vernon Water Company for Approval of an Increase in Rates and an Alteration of Tariff – Suspension Order.
- B. Docket No. WR09121005 – In the Matter of the Petition of Aqua New Jersey, Inc. for Approval of an Increase in Rates for Water Service and Other Tariff Change – Suspension Order.
- C. Docket No. WR09120987 – In the Matter of the Petition of United Water New Jersey, Inc. for Approval of an Increase in Rates for Water Service and Other Tariff Change – Suspension Order.
- D. Docket Nos. BPU WR09080666 & OAL PUCRL 11371-2009N – In the Matter of Middlesex Water Company for Approval of an Increase in its Rates for Water Service and Other Tariff Change – Suspension Order.

VI. RELIABILITY AND SECURITY

NO ITEMS FOR CONSIDERATION

VII. CUSTOMER ASSISTANCE

NO ITEMS FOR CONSIDERATION

VIII. CLEAN ENERGY

NO ITEMS FOR CONSIDERATION

IX. MISCELLANEOUS

- A. Approval of the Minutes of August 22, 2007, October 24, 2007, November 8, 2007, September 12, 2008, October 3, 2008 and March 14, 2008 special meeting minutes.



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AGENDA

1. AUDITS

NO ITEMS FOR CONSIDERATION

2. ENERGY

- A. Docket No. EO09120990 - In the Matter of the Board of Public Utilities' Clarification of Accounting Treatment with Regard to the Redemption of Preferred Stock and Amortization of Premium.
- B. Docket No. AX07050309 - In the Matter of the Repeal of the Public Utility Holding Company Act of 1935, 15 U.S.C. §79a et seq. – Rule Proposal.
- C. Non-Docketed Matter - In the Matter of PJM Interconnection, L.L.C., FERC Docket No. ER10-529 (Cost Allocation for Transmission Facilities) - Notice of Intervention.
- D. Docket No. ER09120995 - In the Matter of the Provision of Basic Generation Service and the Compliance Tariff Filing Reflecting Changes to Schedule 12 Charges in PJM Open Access Transmission Tariff- Atlantic City Electric, Jersey Central Power and Light, Rockland Electric Company December 11, 2009 Filing.
- E. Docket No. GR05121019 - In the Matter of the Petition of South Jersey Gas Company for Authority to Implement a Conservation and Usage Adjustment; and
Docket No. GR05121020 - In the Matter of the Petition of New Jersey Natural Gas Company for Authority to Implement a Conservation and Usage Adjustment.
- F. Non-Docketed Matter - In the Matter of Public Service Electric and Gas Company, et al. v. Powerline Neighbors Coalition, et al Appellate Docket No. A-006439-08 T1 - **EXECUTIVE SESSION.**

2. ENERGY (CONT'D)

- G. Docket No. EO09050351 - In the Matter of the Provision of Basic Generation Service (BGS) for the Period Beginning June 1, 2010.
- H. Docket No. EO08050326 – In the Matter of the Demand Response Programs for the Period Beginning June 1, 2009 – Electric Distribution Company Programs.
- I. Docket No. EO08100875 - In the Matter of Atlantic City Electric Company (ACE) RE Portfolio Standard - Amendments to the Minimum Filing Requirements for Energy Efficient (EE), Renewable Energy (RE) and Conservation Programs; and for Electric Distribution Company Submittals of Filings in Connection with Solar Financing; and

Docket No. EO08090840 - In the Matter of the Verified Petition of Jersey Central Power and Light Co (JCP&L) Concerning a Proposal for an SREC-Based Financing Program Under N.J.S.A. 48:3-98.1; and

Docket No. EO09020097 – In the Matter of Rockland Electric Power and Light Company (RECO), Solar Renewable Energy Certificate (SREC) Based Financing Program.
- J. Docket No. EO09100883 - In the Matter of the Petition of New Jersey Large Energy Users Coalition for a Generic Proceeding to Consider Mitigating the Impact of Utility Surcharges on Large Commercial and Industrial Consumers for Programs Authorized Pursuant to Section 13 of the Regional Greenhouse Gas Initiative Law”.

3. CABLE TELEVISION

- A. Non-Docketed Matter – In the Matter of Cablevision – Scripps Network Impasse Resulting in Elimination of HGTV and the Food Network – **EXECUTIVE SESSION**.

4. TELECOMMUNICATIONS

- A. Docket No. TX08090830 – In the Board's Investigation and Review of Local Exchange Carrier Intrastate Exchange Access Rates.

5. WATER

- A. Docket No. WF09100877 - In the Matter of the In the Matter of the Petition of New Jersey American Water Company Inc. for Approval of a Financing Program Involving the Refinancing of Existing Long-Term Debt and the Issuance of New Long-Term Debt Through December 31, 2011.

6. RELIABILITY AND SECURITY

- A. Docket No. GX09070549 – In the Matter of the Amendment to N.J.A.C 14:7-1.11, Natural Gas Pipelines – Rule Adoption.

7. CUSTOMER ASSISTANCE

- A. Docket Nos. BPU EC08121023U and OAL PUC2619-09 – In the Matter of Jason Conkright, Petitioner v. Atlantic City Electric Company, Respondent.

- B. Docket No. EO09121021U – In the Matter of the Alleged Failure of Hudson Energy Services to Comply with Certain Third Party Supplier Retail Choice Consumer Protection and Energy Licensing and Registration Rules.

- C. **Natural Gas Supplier License Renewal**

Docket No. EE09090749L Hudson Energy Services, LLC R-GSL

- Electric Power Supplier Final License**

Docket No. GE09020171L Hudson Energy Services, LLC F-ESL

8. CLEAN ENERGY

- A. Docket Nos. BPU EO09040315 and OAL PUC 02771-09 – In the Matter of the Application of Michael Strizki for a Customer On-Site Renewable Energy (CORE) Program Rebate.

- B. Docket No. EO09070550 – In the Matter of the Customer On-Site Renewable Energy (CORE) Program Rebate - ACFD Development LLC - Request for Second Extension of Completion Timeframe for Existing Commitment.

- C. Docket No. EO10010012 – In the Matter of New Jersey Clean Energy Program (NJCEP) Energy Efficiency (EE) and Renewable Energy (RE) Outreach and Education Grant Solicitation – **EXECUTIVE SESSION**.

- D. Docket No. EO09121011 - In the Matter of the New Jersey Industrial Energy Program – American Recovery and Reinvestment Act (ARRA) – Grant Award to Rutgers, Center for Advanced Energy Systems – **EXECUTIVE SESSION**.

- E. Docket No. EO06030208 – In the Matter of the Recommendation for Approval of Bid for Funding Level Reconciliation of the New Jersey Clean Energy Program (NJCEP) Calendar Years 2008–2009 – **EXECUTIVE SESSION**.

- F. Docket No. EO10010013 - In the Matter of Applications for Financial Incentives to Develop Combined Heat and Power Facilities Serving Commercial and Industrial Customers.

9. MISCELLANEOUS

- A.** Docket No. AX09060447 - In the Matter of Amendments to N.J.A.C. 14:3, Rules for all Utilities – Adoption.
- B.** Non-Docketed Matter - In the Matter of Centex Homes, LLC Petition for Extension of Service and/or for Exemption from Smart Growth Rules N.J.A.C. 14:3-8.1 et seq. Pursuant to N.J.S.A. 48:2-27 and N.J.A.C. 14:3-8.8(a)(4) or (a)(6) – **EXECUTIVE SESSION.**